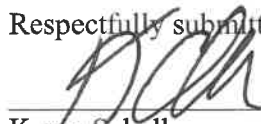


SAUK COUNTY BOARD OF SUPERVISORS
AD HOC HIGHWAY BUILDING COMMITTEE
Meeting Minutes June 10th, 2024

SUBJECTS FOR DISCUSSION:

1. Meeting Called to Order by Peper and Certify Compliance with Open Meeting Law at 5:00 p.m.
Present: Brian Peper, Kevin Schell, Smooth Detter, Bob Spencer, Terry Spencer, Tim McCumber.
Absent: Lynn Eberl.
County Staff Present: Brent Miller, Pat Gavinski, Nick Corolla, Brian Desmond, Quintin Bradley.
2. Adopt Agenda.
Motion (Smooth Detter/Terry Spencer) to adopt agenda
Motion Carried Unanimously
3. Motion (Terry Spencer/Bob Spencer) to Adopt Minutes of Previous Meeting May 23rd, 2024
Motion carried unanimously
4. Public Comment.
None
5. Motion (Kevin Schell/Bob Spencer) to Approve Vouchers totaling \$1,365,961.11.
Motion Carried Unanimously
6. Project Update.
Patrick Gavinski, Brent Miller, and Nick Corolla updated the committee on the project
7. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session and Wis. Stat. s. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topic: Contract with Kraemer Brothers for Baraboo and Reedsburg Highway Shop). A roll call vote will be taken to go into closed session and return to open session.
Motion (McCumber/Schell) to go into closed session.
Roll Call Vote passed unanimously.
8. Next Meeting Date July 25th 5:00 p.m.
9. Motion (Tim McCumber/Terry Spencer) to Adjourn
Motion Carried unanimously

Respectfully submitted:



Kevin Schell
Secretary

Cc: County Clerk
Committee
County Website